



Posted: FRIDAY, MAY 15, 2009

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**AGENDA
SANDY CITY COUNCIL
TUESDAY, MAY 19, 2009**

*****PLANNING MEETING *****

4:45 p.m. Council Dinner/Open Enrollment [Kathy Hewitt]

i. Administrative Report

Budget Presentations: 5:15

a. Legal

5:30 b. Public Utilities/Metro Water Board

6:30 c. City Council

6:45 d. Consideration of Council Members' proposed budget changes

****Planning Meeting may need to be reconvened to complete all items ****

*****SANDY CITY COUNCIL MEETING *****

7:00 p.m.

Sandy City Hall – Council Chambers #211

1. OPENING REMARKS/PLEDGE/PRAYER:

2. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEM:

3. Approving Polling Places for the 2009 Municipal Election

Resolution#09-30 C – resolution approving the Polling Places for the 2009 Municipal Election.

PUBLIC HEARING(S):

4. Sandy City Public Hearing: Open Budget/Budget Adoption 7:05 p.m. Art Hunter

Public Hearing to open the Sandy City Budget for FY 2008-2009 and to consider adopting the Sandy City Budget for the Fiscal Year beginning July 1, 2009, and ending June 30, 2010, including budgets for: The General Fund, CDBG Operating Fund, Capital Projects Funds, Debt Service Funds, Landscape Maintenance SID Fund, Special Revenue Funds, and various proprietary funds of the City, and a schedule of fees and charges. Copies of the proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director, 10000 Centennial Parkway, Sandy, Utah from 8:00 a.m. to 5:00 p.m., Monday through Friday. Interested persons are invited to appear at the public hearing or to file written comments with the Sandy City Recorder regarding adoption of the proposed budgets.

5. Alta Canyon Recreation Special Service District Budget Adoption 7:05 p.m. Art Hunter
Public Hearing to open the Alta Canyon Recreation Special Service District Budget for the period of July 1, 2008 to June 30, 2009, and to consider adopting the Alta Canyon Recreation Special Service District Budget for Fiscal Year beginning July 1, 2009 and ending June 30, 2010. Copies of the proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director.

COUNCIL ITEM(S):

6. General Plan Amendment: Parks Recreation and Trails Element

Ordinance #09-14 - amending the General Plan for Sandy City by updating the Sandy Parks, Recreation and Trails Element for the purpose of Watershed Protection.

7. Council Discussion regarding Economic Impact Criteria viz. Marketing Sandy and Little Cottonwood Canyon as a Tourist Destination.

8. Possible Consideration for Funding for Marketing of Sandy/ Little Cottonwood Canyon

Resolution #09-31C – consideration of a resolution transferring \$10,000 from General Contingency for branding and marketing of Sandy/Little Cottonwood Canyon as a winter/ all season tourist destination.

MINUTES:

9. Approving the April 14, 2009 City Council Meeting Minutes.

10. MAYOR'S REPORT

11. CAO'S REPORT

12. COUNCIL OFFICE DIRECTOR'S REPORT

13. OTHER COUNCIL BUSINESS xa051909.agn